



**Board of Directors Meeting Notes
July 6, 2020 5:30 PM
Your Home Office**

Members Present: Adam Gayle, Bill Warinner, Matthew Vetterick, Cydney McGlothlin, James Blythe, Mick Richmond, Sarit Sela, Viviana Ramon-Cardona
Members Absent: Josh Shatkin, Mark Humbert
Guest: Mira Abdalla, Michael Dieffenthaler

1. **Call to Order:** Meeting called to order at 5:33 pm.
2. **Adoption of the Agenda:** Board adopted agenda.
3. **Reading & Approval of the Minutes:** Board adopted minutes from June meeting
5. **Officer's Reports:**
 - A. **Treasurer Report:** No report
 - B. **Secretary Report:** No report.
6. **Committee Reports:**
 - A. **Continuing Education:** Digital lunch and learns being sent out by Mark; Code course
 - B. **Sponsorship:** No updates
 - C. **Membership Committee:** No updates

Florida Foundation / Architecture in schools: Meeting next week
 - D. **Government Affairs Committee:** State sent memos regarding contracts
 - E. **FAPAC:** Zoom call next month, August 13th
 - F. **Associate Chapter Director:** No updates
7. **Old Business:**
 - A. **Hippodrome Film Series** – No updates; Mick to follow up; Rivers and Tides film; Hippodrome is now redoing lobby space, gallery, and cinema likely to take until at least August
 - B. **Ask an Architect:** In person at planning department on hold; City just rolled back to phase 1
 - C. **AIA Gainesville Website:** No updates from Bradley, multiple people contacted but did not get a hold of him
 - D. **AIAS Joint Programs:** Ask an architect online with open slots towards the end of this month, including out of state architects
 - E. **Holiday Party:** Still closed; waiting to follow up
 - F. **Golf Tournament:** July 17th, \$1000 sponsorship from the board; Bags have been ordered and a check is being sent to Joe Garcia
 - G. **Added Member Value**

Tours: On Hold

AIA Gainesville Zoom subscription for membership: Keeping open the idea of a public forum

H. Josh VP Update: At state call will find out how voting will happen

I. AIA Gainesville Systemic Racial Injustice – programs to start/support/fund; Task force was started after last months meeting; Identified a document that exists and is being looked at from Walker Architects and UF DCP, City of Gainesville had a document put together for a study that has identified items that can be done and the Task force will meet this Friday to identify avenues to focus on

J. Architecture in Education – Everything is currently up in the air and we are following what we can help Tampa's program with videos created by university architecture students to teach elementary and middle school kids

8. New Business:

A. JLI Program Update: James has graduated the JLI program and will be creating a continuing education video with the course, the course has been virtual since March but was still effective; Adam encourage others to join for next year

B. 2020 Annual Meeting: Breweries or open areas considered, things have changed since last meeting and could be good to plan a virtual meeting with September being uncertain; Virtual meeting would need to be added at minimum to make sure we can meet a quorum, virtual meeting could open up other guest speaker options; could we deliver to those that would come from a local business to have something that could be given back to our members; Finding out what other chapters are doing and if there is still interest from Sponsors; Start working on Slate for next year

Adjournment 6:12 PM

Next Board Meeting: August 3rd, 2020 at 5:30PM

Location: Your home office

Submitted by Matthew Vetterick